



MINUTES

Board of Directors
Durham Convention & Visitors Bureau
Wednesday, May 3, 2000, 8:00 AM
(make-up date for April 27, 2000 meeting)

Present

Ron Hunter
Rosemarie Kitchin
E'Vonne Coleman
Tom Niemann
Reyn Bowman
Shelly Green
Thomas Devine

Absent

Barbara Smith
Mary Jacobs
Jack Bond

At 8:05 am, Chairman Ron Hunter called the meeting to order. He excused Jack Bond for illness and Mary Jacobs and Barbara Smith due to travel. The following actions were taken:

- Voted to approve the Minutes of March 28, 2000
- Reviewed and approved Marketing Plan.
- Voted to accept the Financial Status Report as of March 31, 2000.
- Reviewed and discussed the President's Report.

At 9:30 AM, Chairman Hunter adjourned the meeting.

Respectfully Submitted,

Rosemarie Kitchin
Secretary/Treasurer

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